

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
CLERKS MINUTES

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CASE NO. 5:21-cr-9

DATE: 4/28/2023

TITLE: United States of America v. Maria Leticia Patricio, et al.

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HONORABLE BENJAMIN W. CHEESBRO      COURTROOM DEPUTY: KIM MIXON

COURT REPORTER: N/A      TIME: 10:00 a.m.-10:37 a.m.    TOTAL: 37 minutes

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PLAINTIFF:

United States of America

DEFENDANTS:

Maria Leticia Patricio  
Antonio Chavez Ramos  
Margarita Rojas Cardenas  
Charles Michael King  
Daniel Mendoza  
Delia Ibarra Rojas  
Enrique Duque Tovar  
Esthar Ibarra Garcia  
Gumara Canela  
JC Longoria Castro  
Juan Francisco Campos  
Juana Ibarra Carrillo  
Linda Jean Facundo  
Luis Alberto Martinez  
Nere Rene Carrillo Najarro  
Rosalva Garcia Martinez  
Stanley Neal McGauley  
Donna Michelle Rojas  
Carla Yvonne Salinas  
Brett Donavan Bussey

COUNSEL FOR PLAINTIFF:

Tania Groover

COUNSEL FOR DEFENDANTS:

Juanita Holsey  
Jessica Stern  
Brian Fenton McEvoy  
Jack Downie  
Kimberly Copeland  
Katie Brewington  
DeLeigh Poole  
Whitney Johnson  
Graham Floyd  
Brian Tanner  
Paul Kish  
William Joseph Turner  
Kathy Griffin  
Jason Moon  
Marc Metts  
Tina Maddox  
Jason Nix  
E. Jay Abt  
Dennis O'Brien  
Tom Withers

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TELEPHONIC STATUS CONFERENCE

Telephonic Status Conference regarding discovery and scheduling.  
Court reviews the current schedule in the case.

**Government provides update on production of discovery materials. Government is in the process of putting together load file for disclosure to the defense. The load file should be available in 3-5 weeks. Government maintains the case should remain on current schedule. Court addresses each participating defense attorney.**

Defense counsel Juanita Holsey requests additional time to file pretrial motions based on Government's time frame of 3-5 weeks before load file is available. All defense attorneys (except Tom Withers on behalf of Defendant Bussey) join in the request for additional time. Some defense attorneys seek a pretrial motions deadline in August or September; others request a deadline in October or November. Court will take matter under advisement.

**As to Defendant Brett Donavan Bussey's Motion for Identification of the Specific Documents Which the Government Expects to Introduce in Its Case-In-Chief at Trial, doc. 549, all other defendants join in the motion. Court advises the matter is fully briefed. However, Court intends to conduct an in-person hearing on the motion. Parties will provide available dates to the Court. A representative from the Governments electronic discovery team will be required to participate in the hearing, as will the appointed defense coordinating attorney.**